

**R.M. of PLEASANTDALE # 398
SPECIAL MEETING AGENDA
July 25 at 8:30 a.m.**

- 1. Call to Order**
- 2. Agenda**
 - Municipal Levy
 - HR

**Bylaw 12 – 2021
Form 1 – Request for a Special Meeting**

Date July 21/2022
To Donna Goertzen, Administrator of the Rural Municipality of Pleasantdale No. 398

Pursuant to section 123 MA, I/we hereby request you to call a special meeting of the council of the Rural Municipality of Pleasantdale to discuss the following matter(s):

1. Municipal Levy
2. HR
3. _____
4. _____

Meeting Details

Location RM office Naicam, SK

Date Monday July 25, 2022

Time 8:30 am

Dated this 21 day of July, 20 22

Signed

Name Morgan Leigh

Name _____

Name _____

Name _____

Office Use only:

_____ Members provided notice pursuant to subsection 124(1) MA

_____ Notice not provided pursuant to subsection 123(3) MA



RURAL MUNICIPALITY OF PLEASANTDALE NO. 398

Special
★ *my*
Regular Meeting Minutes
July 25, 2022

Council Chambers in the Municipal Office Naicam

Council Members present:

Reeve	Morgan Leigh
Division 1	Ernest Pederson
Division 2	Regrets
Division 3	Jennifer Bushby
Division 4	Doug Hardy
Division 5	Regrets
Division 6	Vacant

Staff Present: Administrator Donna Goertzen

Reeve Leigh called the meeting to order at 8:09 a.m.

Conflict of Interest: none

NEW BUSINESS

352/22 Bylaw 06-2022A Bylaw to Fix and Levy the Annual Mill Rate of Taxation, Mill Rate Factors and Minimum Tax for the year 2022
Leigh/Hardy: That Amended Bylaw 06-2022 be given first reading.
Carried

353/22 Bushby/Pederson: That Amended Bylaw 06-2022 be given second reading.
Carried

354/22 Leigh/Hardy: That Amended Bylaw 06/2022 be given permission to have three readings at this meeting.
Unanimously Carried

355/22 Bushy/Pederson: That Amended Bylaw 06/2022 be given third read and passed at this meeting.
Carried

356/22 Human Resources
Leigh/Hardy: That Kevin Woolsey be hired as a Seasonal full time employee with 3 month probation at \$27.00/hour inclusive of pension plan and benefits after 3 months.
Carried

357/22 ADJOURN
Leigh: That this meeting be adjourned at 8:43 a.m.

Carried

Morgan Leigh

Reeve

★

Administrator

August 11 2022

Date



★ *my*